

Mendocino Council of Governments

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AGENDA

City Council Chambers
300 Seminary Ave., Ukiah
Monday, December 1, 2003 at 1:30 p.m.

The Mendocino Council of Governments (MCOG) meets as the Board of Directors of:
Mendocino Regional Transportation Planning Agency (RTPA) and
Mendocino County Service Authority for Freeway Emergencies (SAFE)

NOTE: All items are considered for action unless otherwise noted.

1. Call to Order / Roll Call
2. Convene RTPA
3. Recess as RTPA - Reconvene as Policy Advisory Committee

CONSENT CALENDAR

The following items are considered for approval in accordance with Administrative Staff, Committee, and/or Directors' recommendations and will be enacted by a single motion. Items may be removed from the Consent Calendar upon request by a Director or citizen, in which event the item will be considered as the first item on the Regular Calendar.

4. Approval of November 3, 2003 Minutes
5. Adoption of Social Services Action Plan – 2003 Update
6. Adoption of Second Amendment to 2003/04 Planning Overall Work Program (OWP)

PUBLIC EXPRESSION

Participation is welcome in Council meetings. Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. "Public Expression" time is limited to matters under the Council's jurisdiction that may not have been considered by the Council previously and are not on the agenda. No action will be taken. Members of the public may comment also during specific agenda items when recognized by the Chair.

REGULAR CALENDAR

7. **Public Hearing at 1:30 p.m. or as soon thereafter as possible:**
Unmet Transit Needs for Fiscal Year 2004/05
 - a. Staff Report (includes report of needs submitted by MTA and SSTAC)
 - b. Public Hearing
 - c. Board Action

8. Adoption of Proclamation in Honor of Rick Knapp, Retiring Director, Caltrans District 1
9. Proposed Memorandum of Understanding (MOU) for Association of Bay Area Governments Participation in the Wine Country Interregional Partnership

REPORTS

10. Reports – Information

- a. Mendocino Transit Authority
- b. North Coast Railroad Authority
- c. MCOG Administration & Planning Staff - Phil Dow
 1. Summary of Meetings
 2. 2004 State Transportation Improvement Program (STIP) Fund Estimate
 3. FY 2004/05 Planning Overall Work Program (OWP) Outlook
 4. Progress of Wine Country Interregional Partnership (IRP) – *oral report*
 5. Support for Sonoma County SAFETEA Federal Earmark Project
 6. Miscellaneous
- d. MCOG Directors
- e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

11. a. Recess as Policy Advisory Committee - Reconvene as RTPA - Ratify Action of Policy Advisory Committee
- b. Adjourn

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when: a) a majority vote determines that an “emergency situation” exists as defined in Section 54956.5, **or** b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, **or** c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

CLOSED SESSION

If agendized, MCOG may adjourn to a closed session to consider litigation or personnel matters (i.e. contractor agreements). Discussion of litigation or pending litigation may be held in closed session by authority of Govt. Code Section 54956.9; discussion of personnel matters by authority of Govt. Code Section 54957.

POSTED 11/21/03

* Next Resolution Number: M2003-14